



**State Board of Education - Regular Monthly Meeting**  
**May 21, 2015 - 1:00:00 PM**  
Cabinet Room  
Townsend Building  
401 Federal Street Dover, DE

---

**I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Work Session - April 16, 2015
  - 2. Regular Meeting - April 16, 2015

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
  - 1. TELL Delaware Survey Update
  - 2. Update on Literacy Campaign Efforts
  - 3. Statewide Review of Educational Opportunities - Update on the Project

**IV. Secretary's Report, Review and Discussion**

## **V. Presentations and Action Items**

### **A. State Board of Education**

1. Showcase of Innovation - Educators as Catalyst  
Educator Equity – Overview of Delaware's Plan Development

### **B. Department of Education**

1. Technology Update
2. Regulations
  - a. Regulation 1105 School Transportation - For Action
  - b. Regulation 902 Gifted and Talented Education Plan - For Discussion
  - c. Regulation 106A Teacher Appraisal Process Delaware Performance Appraisal System (DPAS II Revised ) - For Discussion
  - d. Regulation 107A Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Discussion
  - e. Regulation 108A Administrator Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Discussion
  - f. Regulation 804 Immunizations - For Information

### **C. Charter Schools**

1. Charter Monthly Update

### **D. Professional Standards Board**

1. Regulation 1560 Art Teacher - For Publication
2. Regulation 1563 Music Teacher - For Publication
3. Regulation 1564 Physical Education Teacher - For Publication
4. Regulation 1571 Special Education Teacher of Students with Disabilities –  
For Publication
5. Regulation 1595 Certification Program for Leader in Education - For Publication
6. Regulation 1590 Delaware Administrator Standards - For Discussion

### **E. Other**

1. Clarification on Action - Request for Forgiveness of Days/Hours

## **VI. Appeals and Reviews**

### **A. D.H. v. Polytech 2014-05 - For Action**

### **B. R.M. v. Smyrna School District Board of Education 2015-02 - For Information**

### **C. P.W. v. DIAA 2015-01 - For Information**

## **VII. Information Items**

### **A. Personnel**

## **State Board of Education Meeting Agenda May 21, 2015**

**Note:** Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.